

F 00000000 5179

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: UNIVERSAL BUSINESS SYSTEMS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EDWARD R. RAFFO
(Name of Person)
UNIVERSAL BUSINESS SYSTEMS, INC.
(Firm/Company)
185 INDUSTRIAL PARKWAY SUITE J
(Address)
SOMERVILLE, NJ 08876
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

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-08/17/00--01007--011
*****70.00 *****70.00

EDWARD R. RAFFO at (908) 725-8899 ext 532
(Name of Person) (Area Code & Daytime Telephone Number)

W - 26665

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee & Certificate of Status & Certified Copy

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00 SEP 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

EDWARD R. RAFFO
UNIVERSAL BUSINESS SYSTEMS
185 INDUSTRIAL PKWY, STE J
SOMERVILLE, NJ 08876

SUBJECT: UNIVERSAL BUSINESS SYSTEMS, INC.
Ref. Number: W00000020665

We have received your document for UNIVERSAL BUSINESS SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00045048


00 SEP 15 AM 9:35
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TALLAHASSEE, FLORIDA

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Resolution of the
Board of Directors
of Universal Business Systems, Inc.
Adopted September 8, 2000

BE IT RESOLVED that the corporation hereby adopts the alternate name Universal Business Systems, Inc., Florida Division, for use in the state of Florida.

The foregoing was unanimously adopted by the Board without a formal meeting of the board pursuant to N.J.S.A. 14A:6-7.1(5).


Edward R. Raffo
Vice Chairman and Vice
President, Operations

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. UNIVERSAL BUSINESS SYSTEMS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY
(State or country under the law of which it is incorporated)
3. 222-273-714/000
(FEI number, if applicable)
4. SEPTEMBER 11, 1979
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12682 HEADWATER CIRCLE
WELLINGTON, FLORIDA 33414
(Current mailing address)
8. ANY LAWFUL BUSINESS ACTIVITY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: EILEEN REDMOND GORDON
- Office Address: 12682 HEADWATER CIRLCE
WELLINGTON, Florida, 33414
(Zip code)
10. Registered agent's acceptance:
- Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*
- Eileen Redmond Gordon
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: CHRISTOPHER J. RAFFO

Address: 365 STROTZ ROAD

ASBURY, NJ 08802

Vice President: EDWARD R. RAFFO

Address: 11 KINGS ROAD

CHATHAM, NJ 07928

Secretary: EDWARD R. RAFFO

Address: _____

Treasurer: EDWARD R. RAFFO

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edward R. Raffo, VP.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward R. Raffo, Vice President

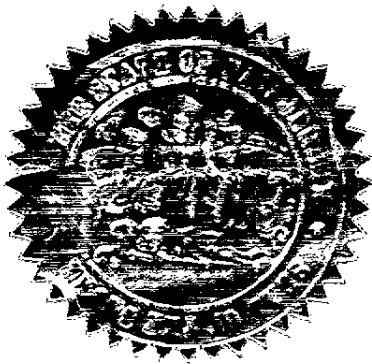
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

UNIVERSAL BUSINESS SYSTEMS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Incorporation
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of June, 2000



Roland M Machold

Roland M Machold
Treasurer

00 SEP 15 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA